

**TOWN OF FAIRFIELD
HARBOR MANAGEMENT COMMISSION
MEETING AGENDA**

The Fairfield Harbor Management Commission will hold a Public Meeting at 4:30 P.M. on **Tuesday, September 17, 2024** via Conference Call Bridge and in person at Sullivan Independence Hall, 725 Old Post Road, Fairfield, CT 06824

Members of the Public: To listen by Phone, Call 669 275-1384

Please Note: If you call to listen, you will not be heard by the Commission members and there will be no live public comment until called for by the Chair during the meeting. The public is encouraged to email their comments before the meeting to: HMC@fairfieldct.org

**Fairfield Harbor Management Commission Meeting
September 17, 2024
4:30 p.m.
In person at Sullivan Independence Hall
725 Old Post Road, Fairfield
1st Floor Conference Room
via Conference Call Bridge at 669 275-1384**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: August 20, 2024 Meeting; August 26, 2024 Special Meeting

CHAIRMAN'S REPORT:

1-Email conversation on September 3 with Fayola Haynes, Finance Director, Connecticut Port Authority regarding Town of Fairfield refund of \$266,000 grant awarded in 2017 and pending meeting on the subject with Mr. Steadman; future dredging inventory submitted to CPA to be shared with HMC commissioners.

2-Sept. 10 communication with Jon Dilley, President of MRWC regarding his communication with TPZ regarding application for Porsche Dealership at 2190 Post Road and related hearing at TPZ Sept. 10.

3-Letter from Mr. Harris to Elisha Midyette of DEEP on Sept. 7, 2024 re support for Southport Harbor dredging; similar support from members of Pequot Yacht Club and Community Sailing of Fairfield was communicated.

HARBOR MASTER REPORT: Mr. LeClerc

OLD BUSINESS:

1. Lower Wharf *Two Sign Public Safety & Risk Management* update regarding revised application status: Mr. Harris
2. Lower Wharf Rebuild update: Mr. Steadman, Town Engineer W. Hurley
3. Sand Management; ACOE dredging update: Mr. Steadman, Ms. Taylor
4. Pending Applications; Porsche Dealership, 2190 Post Road: Mr. Steadman
5. Plan of Conservation and Development (POCD) update: Mr. Steadman
6. Perry Mill Green Bulkhead Replacement Update: Mr. Steadman
7. Mooring Committee: Mr. Warren

NEW BUSINESS

NEW APPLICATIONS

PUBLIC COMMENT

ADJOURNMENT

All members of the Harbor Management Commission are requested to notify the Chairman and Recording Secretary if they are unable to attend. A quorum of four commissioners is necessary to transact business.